

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD  
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR  
MICHAEL D. KOEHS, CLERK  
MARIE MALBURG, TREASURER  
TRUSTEES: JANET DUNN  
DINO F. BUCCI, JR.  
CHARLES OLIVER

ABSENT: KENNETH MEERSCHAERT, JR.

Also in attendance: Larry Dloski, Township Attorney  
Jerome R. Schmeiser, Community Planning Consultant  
James Van Tiflin, Township Engineer of Spalding DeDecker  
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order

Supervisor BRENNAN called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk KOEHS called the roll. Trustee MEERSCHAERT absent.

**MOTION by BUCCI seconded by OLIVER to refrain from calling the name of Kenneth Meerschaert Jr., for all future motions.**

**MOTION carried.**

Supervisor BRENNAN discussed the results of the Primary Election pertaining to the changes with Members of the Township Board of Trustees.

2. Approval of Agenda Items (*With any corrections*)

**MOTION by DUNN seconded by MALBURG to approve the amended agenda as discussed.**

**MOTION carried.**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

3. Approval of Bills

**MOTION by DUNN seconded by KOEHS to approve both bill runs as submitted.**

**MOTION carried.**

4. Approval of the July 28, 2004 previous Meeting Minutes

**MOTION by OLIVER seconded by BUCCI to approve the July 28, 2004 meeting minutes.**

**MOTION carried.**

5. CONSENT AGENDA ITEMS:

Clerks Department:

- a. Extension of Time; Preliminary Site Condominium Plan Review; Lake Arrowhead; Located on the east side of Card Road approximately ½ mile north of 21 Mile Road; Christopher Cousino, Petitioner. Permanent Parcel No. 08-26-100-006 (*Expires August 13, 2004*)
- b. Request for Model Permits; The Rivers Estates Subdivision (Lots: 1, 2, 3 & 4); Sal-Mar Farm, Petitioner. Section 23.

Water & Sewer Department:

- c. Easement Encroachment Agreement, Thomas J. & Nancy M. Weisner, 54115 Samara Drive, Macomb, MI 48042, Lot 96, Bayberry Park Subdivision No. 2.
- d. Easement Encroachment Agreement, Mathew R. & Jennifer A. Stanley 16247 Forest Way Drive, Macomb, MI 48042, Lot 58, The Rivers Subdivision No. 1.
- e. Easement Encroachment Agreement, Craig A. Robinson & Maria D. Sandoval-Robinson, 17225 Muirfield Drive, Macomb, MI 48042, Lot 149, Country Club Village of the North Subdivision.
- f. Easement Encroachment Agreement, Gary & Loredana Z. O'Dell, 16170 Jenny Drive, Macomb, MI 48042, Lot 160, Altermatt Farms Subdivision No. 2.

**MOTION by BUCCI seconded by MALBURG to approve the consent agenda items as submitted.**

**MOTION carried.**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

6. Public Comments (Non Agenda items only - 3 minute time limit)

William Franchy, Township resident, commended the Township Board for all the work they've done for the Township. John McCoy, Township resident, addressed his concerns pertaining to news paper articles comparing the differences between Shelby Township and Macomb Township Fire Departments.

**PUBLIC HEARING:**

7. Special Assessment District for Street Lighting; Riverwoods Subdivision;  
Located on the south side of 21 Mile Road and ¼ mile east of Romeo Plank Road;  
Riverwoods Homeowners Association, Petitioner. Section 33.

Supervisor BRENNAN opened the Public Hearing at 7:13 p.m.

Supervisor BRENNAN reviewed the request.

Petitioner Present: John Boll, Member of Homeowners Association

Public Portion: None

**MOTION by OLIVER seconded by KOEHS to close the public hearing at 7:17 p.m.**

**MOTION carried.**

**MOTION by DUNN seconded by MALBURG to adopt the Resolution for the Special Assessment District for Street Lighting; Riverwoods Subdivision; Section 33. The resolution is as follows:**

**FOR THIS MOTION: DUNN, MALBURG, OLIVER, BUCCI, KOEHS, BRENNAN.**

**OPPOSED: NONE**

**ABSENT: KENNETH MEERSCHAERT, JR.**

**SAD, Street Lighting Riverwoods Subdivision  
RESOLUTION ORDERING ESTABLISHMENT  
OF STREET LIGHTING DISTRICT**

**Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on August 11, 2004, at 7:00 P.M., Eastern Daylight Savings Time.**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**PRESENT:** John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn.

**ABSENT:** Kenneth Meerschaert, Jr.

The following preamble and resolution were offered by Member DUNN and supported by Member MALBURG.

**WHEREAS,** pursuant to 1989 PA 80 (the "Act"), the Township Board is empowered to establish a Special Assessment for the installation and maintenance of street lighting on its motion or upon the submission of petitions as prescribed in the Act; and

**WHEREAS,** the Township Board has determined that the installation of a street light or lights illuminating street serving lands described in Exhibit "A" is necessary to preserve the public health; and

**WHEREAS,** the Township Board desires to establish a Special Assessment District obligating the benefited owners to pay for the cost of installation and operation of street lighting; and

**WHEREAS,** a public hearing for the establishment of a Special Assessment District for street lighting was held coincident with this meeting and was prefaced by published and mailed notice as required by the Act and 1962 PA 162.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:**

1. It is hereby directed that a street light or lights shall be installed at Riverwoods Subdivision, which will illuminate streets, serving and benefiting the lot(s) and/or parcel(s) of land described in Exhibit "A".

2. A Special Assessment District consisting of the lot(s) and parcel(s) described in Exhibit "A" is hereby established and the cost for installation of said street lights(s) and all future electrical service be levied against the parcel(s) and/or lot(s) so described in direct proportion to the benefit conferred.

3. The initial installation shall equal the sum of \$6,348.74, together with the first annual electrical service charge in the amount of \$449.13, the Township's at-large contribution is \$0.

4. The Township Board shall hereafter annually determine the amount to be assessed in the district for lighting and shall direct the assessor to levy this

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

amount. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The assessment shall be spread and become due and be collected at the same time as the other Township taxes are assessed, levied and collected and shall be returned in the same manner for nonpayment.

**AYES: DUNN, MALBURG, OLIVER, BUCCI, KOEHS, BRENNAN.**

**NAYS: NONE**

**ABSENT: KENNETH MEERSCHAERT, JR.**

---

**MICHAEL D. KOEHS, CMC**  
**MACOMB TOWNSHIP CLERK**

**SAD, Street Lighting, Riverwoods Subdivision**  
**EXHIBIT "A"**  
**LEGAL DESCRIPTION OF**  
**SPECIAL ASSESSMENT LIGHTING DISTRICT**

Beginning at the north quarter post of Section 33; Thence south 89 degrees 58 minutes 30 seconds east 209.27 feet; Thence south 00 degrees 01 minutes 30 seconds west 142.00 feet; Thence south 04 degrees 00 minutes 00 seconds west 100.98 feet; Thence south 00 degrees 01 minutes 30 seconds west 227.26 feet; Thence south 05 degrees 45 minutes 00 seconds east 84.11 feet; Thence south 13 degrees 00 minutes 00 seconds east 96.81 feet; Thence south 17 degrees 03 minutes 00 seconds east 265.82 feet; Thence south 78 degrees 40 minutes 32 seconds west 125.08 feet; Thence southerly along a nontangent curve concave to the west having a central angle of 03 degrees 18 minutes 17 seconds, a radius of 893.00 feet, an arc distance of 51.51 and whose chord bears south 09 degrees 40 minutes 20 seconds east 51.50 feet; Thence south 82 degrees 00 minutes 00 seconds west 86.00 feet; Thence westerly along a tangent curve concave to the south having a central angle of 17 degrees 14 minutes 45 seconds, a radius of 380.05 feet; an arc distance of 114.39 feet; and whose long chord bears south 70 degrees 16 minutes 36 seconds west 113.96 feet; Thence north 17 degrees 02 minutes 00 seconds west 13.74 feet to the north and south quarter line of Section 33; Thence continuing north 17 degrees 02 minutes 00 seconds west 120.20 feet; Thence south 63 degrees 40 minutes 00 seconds west 124.46 feet; Thence south 43 degrees 43 minutes 00 seconds west 130.84 feet; Thence south 29 degrees 25 minutes 00 seconds west 130.69 feet; Thence south 09 degrees 30 minutes 00 seconds west 138.82 feet; Thence north 83 degrees 03 minutes 00 seconds west 192.48 feet; Thence northerly along a nontangent curve concave to the east having a central angle of 00 degrees 40 minutes 00 seconds, a radius of 705.00 feet, an arc distance of 8.20 feet; and whose chord bears north 07 degrees 17 minutes 00 seconds east 8.20

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

feet; Thence north 82 degrees 23 minutes 00 seconds west 126.50 feet; Thence south 09 degrees 31 minutes 00 seconds west 26.16 feet; Thence north 75 degrees 30 minutes 00 seconds west 128.92 feet; Thence southerly along a nontangent curve concave to the west having a central angle of 05 degrees 44 minutes 00 seconds, a radius of 880.00 feet, an arc distance of 88.06 feet, and whose chord bears south 17 degrees 22 minutes 00 seconds west 88.02 feet; Thence north 69 degrees 46 minutes 00 seconds west 390.46 feet to the centerline of the Pingle Drain, an intermittent water course, Thence along said centerline the following twelve courses, north 09 degrees 35 minutes 57 seconds west 251.86 feet, north 05 degrees 04 minutes 19 seconds east 69.66 feet, north 34 degrees 04 minutes 10 seconds east 440.49 degrees 26 minutes 39 seconds east 258.08 feet, north 30 degrees 48 minutes 51 seconds east 65.82 feet, north 07 degrees 37 minutes 21 seconds east 130.44 feet, north 54 degrees 33 minutes 17 seconds east 69.57 feet, south 68 degrees 37 minutes 08 seconds east 122.08 feet, north 85 degrees 58 minutes 20 seconds east 55.21 feet, north 62 degrees 39 minutes 43 seconds east 97.34 feet, north 36 degrees 00 minutes 38 seconds east 67.68 feet and north 00 degrees 06 minutes 01 seconds east 60.00 feet to the north line of Section 33, Thence south 89 degrees 53 minutes 59 seconds east 351.92 feet along the north line of Section 33 to the point of beginning. Containing 75 lots numbered 1 thru 75 inclusive and 30.62 acres, more or less.

Pre-Printed Portion of document  
drafted by:

Lawrence W. Dloski  
ANTHONY, SEIBERT AND DLOSKI, PLLC  
59 N. Walnut, 202 Vicant Building  
Mt. Clemens, MI 48043

AFTER RECORDING RETURN TO: Michael D. Koehs  
Macomb Township Clerk  
54111 Broughton Road  
Macomb, MI 48042

**RESOLUTION DECLARED ADOPTED.**

8. Special Assessment District for Construction and Installation of Sanitary Sewer;  
Located along the north side of 24 Mile Road east of Future Broughton Road.  
SAD No. MA085-S. Section 10.

Supervisor BRENNAN reviewed the item.

**MOTION by DUNN seconded by BUCCI to Adopt the Resolution No. 5 and establish the interest rate for 4.25% beginning September 1, 2005 for a ten (10) year period for the Special Assessment District for Construction and Installation of**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**Sanitary Sewer; Located along the north side of 24 Mile Road east of future Broughton Road. Sad No. MA085-S. Section 10. The resolution is as follows:**

**FOR THIS MOTION: DUNN, BUCCI, MALBURG, OLIVER, KOEHS, BRENNAN.**

**OPPOSED: NONE**

**ABSENT: KENNETH MEERSCHAERT, JR.**

**Resolution No. 5**

**24 Mile Road Sanitary  
Sewer, east of Future  
Broughton Road**

**Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, State of Michigan, held in the Township municipal office in said Township on August 11, 2004 at 7:00 o'clock P.M. Eastern Daylight Savings Time.**

**PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Janet Dunn, Dino F. Bucci, Jr., Charles Oliver.**

**ABSENT: Kenneth Meerschaert, Jr.**

**The following preamble and resolution were offered by Member DUNN and supported by Member BUCCI.**

**WHEREAS, the Township Board of the Township of Macomb, Macomb County, Michigan, after due and legal notice, has reviewed a special assessment roll prepared for the purpose of defraying the cost of certain sanitary sewer improvements described in Exhibit "A" attached hereof; and**

**WHEREAS, the Township Board deems the special assessment roll to be fair and equitable as reported to it by the Supervisor;**

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN THAT:**

- 1. The special assessment roll shall be designated "Special Assessment Roll No. MA085-S and the district against which it is spread be designated "Special Assessment District MA085-S"**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

2. The Special Assessment Roll No. MA085-S in the amount of \$116,200.00, as prepared and reported to the Township Board by the Supervisor, be and the same is hereby confirmed. The Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 2005, and the following installments to be due on September 1<sup>st</sup>, of each and every year thereafter. The installments of the Special Assessment Roll shall bear interest at the rate of four point twenty five (4.25 %) percent per annum, provided, however, if bonds are issued in anticipation of the special assessment, then such bonds shall bear interest at a rate not to exceed one (1%) percent above the average rate of interest borne by the special assessment bonds issued by the Township. The installments shall bear interest commencing September 1, 2005, the interest to be payable annually on each installment due date.
3. The assessments made in the Special Assessment Roll are hereby ordered and directed to be collected, and the Township Clerk shall deliver the Special Assessment Roll to the Township Treasurer, with the warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the directions of the Township Board with respect thereto, and the Treasurer is directed to collect the amounts assessed as the same become due.

AYES: DUNN, BUCCI, MALBURG, OLIVER, KOEHS, BRENNAN.

NAYS: NONE.

ABSENT: KENNETH MEERSCHAERT, JR.

---

Michael D. Koehs, CMC  
Macomb Township Clerk

**CERTIFICATE OF CLERK**

I hereby certify that the attached constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Macomb, County of Macomb, State of Michigan, at a regular meeting held on August 11, 2004 and that public notice of the meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including in the case of a special or rescheduled meeting notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

---

Michael D. Koehs, CMC  
Macomb Township Clerk



**RESOLUTION DECLARED ADOPTED.**

**PLANNING COMMISSION:**

9. Request to Create an Industrial Development District; Rauhorn Electric; Located on the north side of 23 Mile Road and west of Regency; P.R. Enterprises, Petitioner. Permanent Parcel No. 08-17-300-002. *(Tabled from the 07-28-04)*

Supervisor BRENNAN reviewed the request to create an industrial development district for Rauhorn Electric.

Petitioner Present: Dell Delbert Rau

Public Portion: None

**MOTION by OLIVER seconded by MALBURG to table the item for two weeks as requested by the petitioner for the request to Create an Industrial Development District; Rauhorn Electric; Permanent Parcel No. 08-17-300-002.**

**MOTION carried.**

10. Final Preliminary Plat; Twin Rivers Subdivision Phase 1 (156 lots); Located on the east side of Romeo Plank Road approximately 1000 feet north of Hall Road; Vincent DiLorenzo, Petitioner. Part of Permanent Parcel No. 08-33-376-014

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and recommendation for approval.

Petitioner Present: Vincent DiLorenzo

Public Portion: None

**MOTION by OLIVER seconded by BUCCI to approve the Final Preliminary Plat; Twin Rivers Subdivision Phase 1 (156 lots), conditioned on that a second means of access be provided to Hall Road as follows: That the petitioner dedicate a permanent easement to the Road Commission of Macomb County, said easement to be escrowed to the Road Commission of Macomb County, deposit an amount established by Spalding DeDecker Associates in escrow for the improvement costs within said access road, legal description for permanent access road to Hall Road be approved by Spalding DeDecker Associates, start the process for plat approval for Twin Rivers Subdivision Phase II including the permanent access road to Hall Road within ninety (90) days from the date of Township Board approval. Further, if the process has not begun within ninety (90) days from Township Board approval, the**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**Township Board of Trustees may redeem the bond and construct the road. Part of Permanent Parcel No. 08-33-376-014.**

**MOTION carried.**

- 11 Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the south side of 26 Mile Road approximately 765 feet east of Luchtman Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-009

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and recommendation for approval.

Petitioner Present: Joe Locricchio

Public Portion: None

**MOTION by KOEHS seconded by MALBURG to approve the request to rezone the property from Agricultural (AG) to Residential One Family Urban (R-1); Permanent Parcel No. 08-04-100-009.**

**MOTION carried.**

12. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Luchtman Road approximately 640 feet south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-018

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and recommendation for approval.

Petitioner Present: Joe Locricchio

Public Portion: None

**MOTION by DUNN seconded by BUCCI to approve the request to rezoning the property from Agricultural (AG) to Residential One Family Urban (R-1); Permanent Parcel No. 08-04-100-018.**

**MOTION carried.**

13. Land Division Variance; Pine Valley Subdivision; Located on the east side of Luchtman Road approximately ¼ mile south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-018

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and recommendation for approval.

Petitioner Present: Joe Locricchio

Public Portion: None

**MOTION by OLIVER seconded by MALBURG to approve the Land Division Variance request for Pine Valley Subdivision; Permanent Parcel No. 08-04-100-018. MOTION carried.**

14. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the southwest corner of 26 Mile and Luchtman Roads; Sal DiMercurio and Frank Karam, Petitioners. Permanent Parcel No. 08-05-200-003 (part of)

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and recommendation for approval.

Petitioner Present: Robert Stecker of Lehner Associates

Public Portion: None

**MOTION by MALBURG seconded by KOEHS to approve the request to rezone the property from Agricultural (AG) to Residential One Family Urban (R-1); Permanent Parcel No. 08-05-200-003 (part of)**

**MOTION carried.**

15. Rezoning Request; Residential One Family Suburban (R-1-S) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road, one mile east of North Avenue. Carl Kollmorgen Trust, Petitioner. Permanent Parcel No. 08-13-200-017 & 018.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and recommendation for approval.

Petitioner Present: Daniel Spatafora of Elro Corporation

Public Portion: None

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**MOTION by DUNN seconded by MALBURG to approve the request to rezone the property from ; Residential One Family Suburban (R-1-S) to Residential One Family Urban (R-1); Located on the south side of 24 Mile Road, one mile east of North Avenue. Carl Kollmorgen Trust, Petitioner. Permanent Parcel No. 08-13-200-017 & 018.**

**MOTION carried.**

16. Final Plat; Strathmore Subdivision; Located on the east side of Luchtman Road, 1,079 feet South of 26 Mile Road. Pulte Homes, Petitioner. Permanent Parcel No. 08-04-100-015.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and recommendation for approval.

Petitioner Present: Tony Montalbano of Pulte Homes and John Thompson of Atwell Hicks

Public Portion: None

**MOTION by DUNN seconded by OLIVER to approve the Final Plat; Strathmore Subdivision and direct the Township Clerk to sign the mylar. Permanent Parcel No. 08-04-100-015.**

**MOTION carried.**

17. Preliminary Site Condominium Plan Review; Lake Arrowhead; Located on the east side of Card Road approximately ½ mile north of 21 Mile Road; Christopher Cousino, Petitioner. Permanent Parcel No. 08-26-100-006

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and recommendation for approval.

Petitioner Present: Craig Duckwitz of Anderson Eckstein and Westrick

Public Portion: None

**MOTION by KOEHS seconded by BUCCI to approve the Preliminary Site Condominium Plan Review; Lake Arrowhead. Permanent Parcel No. 07-26-100-006.**

**MOTION carried.**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

18. Tentative Preliminary Plat; Riverwoods Farms Subdivision; Located approximately ½ mile south of 21 Mile Road and ¼ mile east of Romeo Plank Road; Byron Nichols, Petitioner. Permanent Parcel No. 08-33-151-009

Jerome R. Schmeiser, Community Planning Consultant, reviewed the request and recommendation for approval.

Petitioner Present: John Boll

Public Portion: None

**MOTION by DUNN seconded by MALBURG to approve the Tentative Preliminary Plat; Riverwoods Farms Subdivision. Permanent Parcel No. 08-33-151-009.**  
**MOTION carried.**

**HUMAN RESOURCE DEPARTMENT:**

19. Request to hire Dial-a-Ride Drivers (4) for the Supervisor's Office

John Brogowicz, Human Resource Director, reviewed the request and recommendation.

Public Portion: None

**MOTION by KOEHS seconded by OLIVER to follow John F. Brogowicz recommendation to hire Steve Erick, Daniel Petkoff, Debra Ryle and Donald Hopings for the position of Dial-a-Ride Drivers for the Supervisor's Office.**

**MOTION carried.**

20. Request to hire Paid-on-Call fire fighters (9) for the Fire Department

John Brogowicz, Human Resource Director, reviewed the request and recommendation.

Public Portion: None

**MOTION by DUNN seconded by BUCCI to follow the John F. Brogowicz recommendation to hire Jason Bailey, Randall Buckman II, David Buscaino, Allen Coleman, Jason Dumas, George Leemhuis, Stephen Stawecki, David Tietze and Scott Wiegand for the position of Paid on-call Fire Fighters.**

**MOTION carried.**

21. Request to initiate recruitment process for additional Paid-on-Call Fire Fighters (11)

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

John Brogowicz, Human Resource Director, reviewed the request and recommendation.

Public Portion: None

**MOTION by KOEHS seconded by OLIVER to approve the request to initiate the recruitment process for eleven (11) additional Paid-on-Call Fire Fighters.**

**MOTION carried.**

22. Request to promote/hire Foreperson for the Water & Sewer Department

John Brogowicz, Human Resource Director, reviewed the request and recommendation.

Public Portion: None

**MOTION by KOEHS seconded by OLIVER to approve the request to promote/hire Edward Koenig as Foreperson for the Township Water & Sewer Department.  
Effective Date: August 16, 2004.**

**MOTION carried.**

23. Request to initiate recruitment process for a Program Coordinator for the Parks & Recreation Department

John Brogowicz, Human Resource Director, reviewed the request and recommendation.

Public Portion: None

**MOTION by DUNN seconded by BUCCI to approve the request and follow Mr. Brogowicz's recommendation to pursue the matter with AFSCME 1103C local Union to adjust the rate and start the recruitment process for the Program Coordinator Position for the Township Parks & Recreation Department.**

**MOTION carried.**

24. Request for an Educational Leave of Absence from the Assessor's Department

John Brogowicz, Human Resource Director, reviewed the request and recommendation.

Public Portion: None

The Members of the Board further discussed the request.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**MOTION by OLIVER seconded by DUNN to deny the request for Marcia Magyer, Deputy Township Assessor, for an Educational Leave of Absence.**

**MOTION carried.**

**PARK & RECREATION DEPARTMENT:**

25. Request permission to run programs listed in the fall brochure

Salvatore DiCaro, Parks & Recreation Director, reviewed the request.

Public Portion: None

**MOTION by DUNN seconded by BUCCI to approve the request to run programs listed in the Parks & Recreation Fall Brochure.**

**MOTION carried.**

26. Request permission to prepare and mail the fall brochures

Salvatore DiCaro, Parks & Recreation Director, reviewed the request.

Public Portion: None

**MOTION by OLIVER seconded by KOEHS to approve the request to prepare and mail the Parks & Recreation fall brochures and allow Mith Creative Services the opportunity to type the brochures for the total cost of Five Hundred dollars and 00/100 (\$500.00), to allow Litho Printing the opportunity to print the brochures for the total cost of Six Thousand One Hundred Fifty dollars and 43/100 (\$6,150.43) and mail the brochure through the U.S. Postal Service for the total cost of Three Thousand One Hundred Twelve dollars and 06/100 (\$3,112.06) as submitted.**

**MOTION carried.**

**WATER & SEWER DEPARTMENT:**

27. Request for Temporary Cement Batch Plant; Gloede Park Estates Subdivision, Tony Angelo Cement Company. Section 30

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**MOTION by KOEHS seconded by MALBURG to approve the request for a Temporary Cement Batch Plant for sixty (60) days for Gloede Park Estates Subdivision, Tony Angelo Cement Company. Section 30.**

**MOTION carried.**

28. Easement Agreement for Detroit Edison Company for 21 Mile Road and Fairchild Road Permanent Meter Connection, MA01-024.

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

**MOTION by DUNN seconded by KOEHS to approve the Easement Agreement for Detroit Edison Company for 21 Mile Road and Fairchild Road Permanent Meter Connection, MA01-024 as submitted.**

**MOTION carried.**

29. Approval of Sewer Waiver Document, American Heartland

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

**MOTION by KOEHS seconded by BUCCI to approve the request and grant the owner a temporary waiver of the requirement to install the said sanitary sewer along Hall Road frontage for the reason that the said sewer would run westerly to the North Branch of Clinton River and the possibility exists that said sewer will never be connected to the properties to the west. SAD MA02-139**

**MOTION carried.**

30. Bid Award for 24 Mile Road Sanitary Sewer SAD, MA085-S.

David Koss, Water & Sewer Department Superintendent, reviewed the request.

Public Portion: None

**MOTION by OLIVER seconded by MALBURG to award the bid contract to C & P Construction Co., Inc; 24 Mile Road Sanitary Sewer SAD, MA085-S Section 15 as submitted.**

**MOTION carried.**



MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

*Addition:*

**NEW BUSINESS:**

*Addition:*

31a. Request to adopt ballot language for Fire Millage renewal

Supervisor BRENNAN reviewed the request.

Public Portion: None

**MOTION by KOEHS seconded by MALBURG to adopt the ballot language resolution for Fire Millage renewal as follows:**

**FOR THIS MOTION: KOEHS, MALBURG, BUCCI, DUNN, OLIVER, BRENNAN.**

**OPPOSED: NONE**

**ABSENT: KENNETH MEERSCHAERT, JR.**

**RESOLUTION APPROVING BALLOT PROPOSITION  
TO RENEW THE FIRE DEPARTMENT SPECIAL ASSESSMENT  
TO PROVIDE FOR THE PURCHASE AND HOUSING OF FIRE  
EXTINGUISHING EQUIPMENT AND OPERATION OF THE FIRE  
DEPARTMENT**

**Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Michigan held in the Township municipal offices in said Township on August 11, 2004 at 7:00 P.M., Eastern Daylight Saving Time.**

**PRESENT: Members: John D. Brennan, Michael D. Koehs, Marie M. Malburg, Dino F. Bucci, Jr., Janet Dunn and Charlie Oliver.**

**ABSENT: Members: Kenneth Meerschaert, Jr.**

**The following preamble and resolution were offered by Member KOEHS and supported by Member MALBURG.**

**WHEREAS, Macomb Township is experiencing rapid growth which requires continued fire protection for its residents; and**

**WHEREAS, it is also necessary to raise funds for the continued payment of fire protection; and**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**WHEREAS, the voters of Macomb Township approved the renewal of a special assessment district for the purchase and housing of fire extinguishing equipment and operation of the fire department for a period of ten (10) years 1996 through 2005) in an amount not to exceed Two and 00/100 (\$2.00) Dollars for each One Thousand and 00/100 (\$1,000.00) Dollars of taxable value; and**

**WHEREAS, the special assessment for the purchase and housing of fire extinguishing equipment and operation of the fire department will expire on March 19, 2005;**

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN, THAT:**

**1. The Township Board for the Township of Macomb shall submit the following ballot question to the electors of the Township at the November, 2004 general election:**

**RENEWAL OF THE FIRE DEPARTMENT SPECIAL ASSESSMENT  
TO PROVIDE FOR THE PURCHASE AND HOUSING OF  
FIRE EXTINGUISHING EQUIPMENT AND  
OPERATION OF THE FIRE DEPARTMENT**

**Shall the Township Board of the Township of Macomb, County of Macomb, Michigan renew and continue a special assessment district consisting of all lands and premises in the Township pursuant to 1951 PA 33, as amended, for the purchase and housing of fire extinguishing equipment and operation of the fire department for a period of ten (10) years (2005 through 2015) in an amount not to exceed Two and 00/100 (\$2.00) Dollars per One Thousand and 00/100 (\$1,000.00) Dollars of taxable value.**

**Yes (    )                      No (    )**

**2. The Township Clerk is hereby directed to take such action as may be required to include the proposition on the ballot for the November, 2004 general election.**

**AYES:                      Members: KOEHS, MALBURG, BUCCI, DUNN, OLIVER,  
BRENNAN**

**NAYS:                      Members: None**

**ABSENT:                      Members: Kenneth Meerschaert, Jr.**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**Michael D. Koehs, CMC**  
**Macomb Township Clerk**

**CERTIFICATION OF CLERK**

**I hereby certify that the attached constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Macomb, County of Macomb, State of Michigan, at a regular meeting held on August 11, 2004 and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including in the case of a special or rescheduled meeting notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.**

**Michael D. Koehs, CMC**  
**Macomb Township Clerk**

**RESOLUTION DECLARED ADOPTED.**

*Addition:*

- 31b. Request to partially vacate easements for Country Club Village of the North Lot 1 and 251. Permanent Parcel Nos. 08-05-153-001, 08-05-151-001

Supervisor BRENNAN reviewed the request.

Public Portion: None

**MOTION by DUNN seconded by MALBURG to approve the request to partially vacate easements for Country Club Village of the North for Lots 1 & 251 as submitted. Permanent Parcel Nos. 08-05-153-004 & 08-05-151-001.**

**MOTION carried.**

**BOARD COMMENTS:**

32. Supervisor Comments:

- 32a. 2004 Michigan Assessors Association Continuing Education

Supervisor BRENNAN reviewed the request for the Township Assessors Department.

Public Portion: None

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**MOTION** by KOEHS seconded by DUNN to approve the request to allow Beverly Lockwood to attend the Appraiser Standards & Ethics course in Novi, Michigan, to allow Marcia Magyer to attend the Golf Course Evaluation course in Grand Rapids, Michigan, to allow Jennifer Meress to attend the Land Division Act & Tax Delinquency Reversion course in Gaylord, Michigan and to allow Carole Nicholson to attend the Large Industrial Building Evaluation course in Gaylord, Michigan. This motion will include the course registration, examination and lodging fees, *(excluding Marcia Magyer lodging fees)* for the total cost of One Thousand Four Hundred Twenty Eight dollars and 64/100 (\$1,428.64). In addition, meals and mileage to be reimbursed upon return.

**MOTION carried.** *Please Note: Ms. Magyer will not be requiring lodging since she has made other arrangements.*

33. Clerk Comments:

*Addition:*

33a. Request to Adopt a Resolution for Mary Rose Ritchey congratulating her on her 100<sup>th</sup> Birthday August 20, 2004.

**MOTION** by OLIVER seconded by BUCCI to adopt the resolution for Mary Rose Ritchey congratulating her on her 100<sup>th</sup> Birthday on August 20, 2004 as follows:

**FOR THIS MOTION: OLIVER, BUCCI, DUNN, MALBURG, KOEHS, BRENNAN.**

**OPPOSED: NONE**

**ABSENT: KENNETH MEERSCHAERT, JR.**

Township of Macomb  
County of Macomb  
State of Michigan

**Resolution of the Board of Trustees**

**In Honor of**

*Mary Rose Ritchey*

**At a regular meeting of the Macomb Township Board of Trustees that was called to order by Supervisor John D. Brennan on Wednesday, August 11, 2004 at 7:00 p.m., the following resolution was offered:**

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**WHEREAS, Mary Rose Ritchey will achieve the venerable and remarkable age of one hundred years on August 20, 2004; and**

**WHEREAS, Mary Rose Ritchey is the Member of 4, the Grandmother of 19, the Great Grandmother of 42 and the Great-Great Grandmother of 7; and**

**WHEREAS, Mary Rose Ritchey has lived an exemplary Christian life and never smoked, drank alcohol or learned to drive; and**

**WHEREAS, Mary Rose Ritchey has received numerous awards for her remarkable ability to grow prize winning roses,**

**NOW THEREFORE BE IT RESOLVED, that Macomb Township Board of Trustees, in the names of all of the residents of Macomb Township, hereby congratulates Mary Rose Ritchey for all of the above mentioned accomplishments and declares**

*Friday, August 20, 2004*

*as*

*Mary Rose Ritchey Day  
in Macomb Township*

---

**John D. Brennan**  
Township Supervisor

---

**Michael D. Koehs, CMC**  
Township Clerk

**RESOLUTION DECLARED ADOPTED.**

*Addition:*

33b. Resignation Request; Kenneth Meerschaert, Jr., Trustee

**MOTION by KOEHS seconded by BUCCI to accept the Kenneth Meerschaert, Jr. letter of resignation received August 11, 2004.**

**MOTION carried.**

34. Treasurer Comments: None

35. Trustees Comments: None

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY, AUGUST 11, 2004  
AT 7:00 P.M.

**EXECUTIVE SESSION:**

**MOTION by KOEHS seconded by BUCCI to adjourn into Executive Session at 8:25 p.m.**

**MOTION carried.** *The Board reconvened at 8:41 p.m.*

36. Stoneridge Subdivision vs. Township of Macomb.

**MOTION by KOEHS seconded by DUNN to authorize the Township Attorney to enter into and sign the Consent Judgement; Stoneridge Subdivision vs. Township of Macomb.**

**MOTION carried.**

**ADJOURNMENT**

**MOTION by BUCCI seconded by KOEHS to adjourn the meeting at 8:42 p.m.**

**MOTION carried.**

Respectfully,

---

John D. Brennan, Supervisor

---

Michael D. Koehs, CMC  
Macomb Township Clerk  
MDK/gmb